



City of Marietta
Meeting Minutes
FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Thursday, March 1, 2007

5:15 PM

Fourth Floor Conference Room

Presiding: Annette Lewis

Present: James W. King and Rev. Anthony Coleman

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:21 p.m.

MINUTES:

20070208 Regular Meeting - January 25, 2007

Review and approval of the January 25, 2007 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070166 Hotel Motel Tax Report

Hotel Motel Monthly Financial Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070167 Auto Rental Tax Report

3% Auto Rental Tax Monthly Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070168 Golf Course Financial Statements

Golf Course Financial Statements as of 1/31/07

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20070233 City Club green fees

Request to approve increases at the City Club, Marietta effective April 1, 2007.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20070231 General Pension Fund Investment Policy

Approval of Pension Board updates and revisions to General Pension Fund Investment Policy

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20070232 Supplemental Pension Fund Investment Policy

Approval of Pension Board updates and revisions to Supplemental Pension Fund Investment Policy

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20070201 CAFR Presentation

The FY2006 Comprehensive Annual Financial Report (CAFR) presented by Moore & Cubbedge LLP

This matter was Presented.

ADJOURNMENT:

The meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____